MAR 07 2018

Water District 65-A Annual Meeting March 5th 1pm Ola Hall.

WATER RESOURCES WESTERN REGION

Meeting called to Order 1pm.

Nominations for Chairman Vaughn Spiker nominated Jason Poole Butch Biggers seconded.

Jason Poole was voted in as chairman.

Last meetings minutes were read, and approved.

It was moved to appoint the Credential Committee.

Credential Committee

Butch Biggers

Vaughn Spiker

Harry McCaulou

Advisory Committee

Vaugh Spiker

Jim Bier

Eric Herr.

Water master reported that there was plenty of water last year, shutoff was September and the water didn't run out.

Vaughn Spiker nominated Eric Herr as water master, Jason Poole Seconded it was voted and approved.

Amanda Poole was nominated by Vaughn Spiker as Secretary it was seconded by Harry McCaulou, voted and approved.

The chairman suggested a raise in pay for both the water master and Secretary. Harry McCaulou made a motion it was seconded by Vaughn Spiker. The motion for a pay raise was passed.

New Salaries for the Water master in \$700.00 and the Secretary is \$160.00

The new budget was read and approved.

There was a discussion about the Dam Inspection, Phil Hummer from the Idaho Dept. of Water Res. Said that he would talk with Dam Safety and let the water master know when the inspection will be.

Next meeting was voted in for March 4th at 1pm at the Ola Community Hall.

Meeting Adjourned.